Statewide Foster Care Advisory Council SPECIAL MEETING AGENDA June 30th, 2020 Webex 11:00 a.m. -11:30 a.m.

This special meeting has been called to address the election for the offices of Chair and Vice Chair to serve the Statewide Foster Care Advisory Council for fiscal year 2022. This Special meeting was needed since the regularly scheduled SWFCAC on June 18th was canceled due to the recently recognized Juneteenth National Holiday.

The meeting was called to order by Chair Ken Keefe at 10:03 a.m. Chair Ken Keefe indicated the topic of the meeting will be the results of the recent election of Chair and Vice Chair.

Chair Ken Keefe indicated that Arrelda Hall has been elected as the chair of the SWFCAC for FY 2022. Currently there is a three-way tie for Vice Chair. There will be a runoff ballot sent out later today. The runoff ballot will include all three candidates for members to vote for the new Vice Chair. It was determined that a one-week turnaround for voting for the vice chair will be provided after which the ballots will be sent to the new chair and the chair of the nomination committee for counting.

Members congratulated Arrelda Hall on the election.

There were no public or stakeholders' comments.

Ken Keefe made a motion to adjourn the meeting. The motion was seconded by Stephanie Tesreau. The motion passed unanimously, and the meeting was adjourned at 11:10 a.m.